

AGENDA

Public Employees Benefits Board Retreat February 12, 2015 10 a.m. – 4:00 p.m. Health Care Authority Cherry Street Plaza Pear Room 107 626 8th Avenue SE Olympia, WA 98501

TOPIC: THE FUTURE OF VALUE-BASED PURCHASING

10:00 a.m.	Welcome, Introductions		Dorothy Teeter, Chair
10:15 a.m.	State of the State • Trends in Cost & Quality	TAB 3	Nancy Giunto, Executive Director WA Health Alliance
10:55 a.m.	Regence, Group Health, Kaiser, & Moda Panel Discussion • Value-Based Purchasing, Delivery Transformation, and Pharmaceutical Cost Trends		Moderator: Dr. Dan Lessler, CMO Health Care Authority
12:30 p.m.	Working Lunch (12:30 – 12:45 - Break and Hand out Lunch)		
12:45 p.m.	Legislative Update		Lou McDermott, Director PEB Division, Health Care Authority
1:15 p.m.	Healthier Washington	TAB 4	Nathan Johnson, Chief Policy Officer Health Care Authority
2:00 p.m.	2016 Procurement ACP Hips & Knees	TAB 5	Rachel Quinn, Special Assistant Health Care Policy & Programs Health Care Authority
3:00 p.m.	Wrap Up		Dorothy Teeter, Director Health Care Authority
3:30 p.m.	OPMA Required Training	TAB 6	Katy Hatfield, AAG Office of the Attorney General
4:00 p.m.	Adjourn		

The Public Employees Benefits Board will meet for their annual retreat on Thursday, February 12, 2015 at the Washington State Health Care Authority offices. This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct e-mail to: board@hca.wa.gov.

Materials posted at: www.hca.wa.gov/pebb/Pages/board_meeting_schedule.aspx